

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3919580

Company Name in full

Pondset Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year

30 OCT 2003

† Date of Birth

Day Month Year

25 10 1945

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

☒

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

David Allan

Surname

Pearlman

Previous forename(s)

Previous surname(s)

Usual residential address

26 Sheldon Avenue, Highgate

Post town

LONDON

Postcode

N6 4JT

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

Consent signature

I consent to act as ** director / secretary of the above named company

Date

30 OCT 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

City Registrars, 4th Floor, St Alphage House, 2 Fore

Street, LONDON, EC2Y 5DH

Tel Tel: 020 7216 4680

Fax: 020 7628 3069

DX number

DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3919580

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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Company Name in full

Pondset Limited

Name

David Allan Pearlman

List of other directorships Schedule to form 288a

Company Name	Resignation
1 Booth's Place W1, Management Company Limited	
1 Deal Street Limited	
112 New Oxford Street Limited	
132 Commercial St Management Company Limited	
2 Bloomfield Road, N6 Limited	
23/25 Mortimer Street Management Co. Limited	
4 Bloomfield Road, N6 Limited	
55 to 59 Oxford Street (No.1) Limited	
55 to 59 Oxford Street (No.2) Limited	
Aberlow Properties Limited	
Acemark Properties Limited	
AIS (2000) Limited	
Albany and Connaught Works Management Company Limited	
Ameltrade Limited	
Amspearl Limited	
Barwell House Management Company Limited	
Barwell House Management Limited	
Belgray Limited	
Berkeley Carlton Holdings Limited	
Blenhill Properties Limited	
Blenpark Properties Limited	
Bridgehead Finance Limited	
Calmberry Limited	
Chedgreen Limited	
Chelmer House (No 1) Limited	
Chelmer House Limited	
Clearvalley Properties Limited	
Clintland Limited	
Cosmichome Limited	
Deal Street Limited	04/04/2000

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Company Name	Resignation
Demifix Limited	
Diniwe One Limited	
Diniwe Two Limited	
Dyers Buildings Freehold Limited	
Dyers Buildings Limited	
East London Developments Limited	
Edzell Limited	
Emerit Limited	
Espincrest Limited	
Farrance Street Management Company Limited	
Fitzrovia Property Investments Limited	
Flintbond Limited	
Formcrown Limited	
Forthall Properties Limited	
Fortmoor Properties Limited	
Furnhill Limited	
Gazebo Properties Limited	
GGH (Victoria) Limited	
Hampstead Homes (London) Limited	
Heskland Limited	
Jaywood Properties Limited	
Kingussie Limited	
Kirby's of Hackney Limited	
Linmay Limited	
Lohcarron Limited	
Lohcrest Limited	
Mallaig Limited	
Marchborder Limited	
Marilwell Limited	
Mewspark Properties Limited	



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Company Name	Resignation
Miltenform Properties Limited	
Miltenhall Limited	
Mintglade Limited	
Myloworld Limited	
Onich Limited	
P.C.O. 199 Limited	
Parkview Court Management Limited	
PCO (Watling Street) Limited	
Pearl & Coutts Limited	
Percy Freehold Limited	
Percy Nominee One Limited	
Percy Nominee Two Limited	
Percy Village Limited	
PGB Finance Limited	
Pixielink Limited	
Portgrand Limited	
Powerdetail Limited	29/07/1997
Printdyne Limited	04/04/2000
Reefmark Limited	
Revelwood Limited	
Rodel Limited	
Romenglen Limited	
Rothas Limited	
Roviguard Limited	
Searchgrade Limited	
Shanglade Limited	
Shanpark Limited	
Shardell Limited	
Sheston Limited	
Silvermint Properties Limited	



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Company Name	Resignation
Slonestar Limited	04/04/2000
Sprintpost Limited	
Stanway Investments Limited	
Stenguild Limited	
Sterling Alliance Limited	
Stonehaven Limited	
Strontian Limited	
Structadene (BCH) Limited	
Structadene Limited	
Swinghome Limited	
Tellerbell Limited	
Tiree Limited	
Tokanda Limited	
Validfern Limited	
Vedawell Limited	
Vendart Limited	
Victoria & Grosvenor Investments Limited	
Wanderslore Limited	
Weldonbrook Limited	
Weldonvale Limited	
Wenaquest Limited	
Wickham Investments Limited	
Wilmill Limited	
Woodseer Street Limited (Dissolved)	
Wrenfield Projects (Newbury) Limited	
Zefilix Limited	
Zefiran Limited	